



PROPOSED AGENDA
REGULAR MEETING OF THE CHARLOTTE CITY COUNCIL
111 E. Lawrence Ave, Charlotte, MI 48813 (517) 543-2750
7:00 P.M. Tuesday, January 17, 2023

Interested persons can participate in-person or via Zoom
Connect to Zoom from your computer, tablet, or smartphone
Website: <https://us02web.zoom.us/j/83240969402>
One tap mobile: +16465588656,,83240969402#
Telephone: (312) 626-6799 Webinar ID: 832 4096 9402

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation – Tom Surdenik, New faith Church of the Nazarene**
- 4. Pledge of Allegiance**
- 5. Approval of Minutes**
 - a. January 03, 2023 Regular Council Meeting
 - b. January 12, 2023 Council Workshop Meeting
- 6. Absence of Council Members**
- 7. Public Comment - Limit presentation to five (5) minutes**
- 8. Approval of Agenda**
- 9. Special Presentation**
 - a. Fire Department Vehicle Replacement Schedule
- 10. Consent Agenda**
 - a. Approval of Claims and Expenditures totaling \$368,396.46
 - b. Approval of Fairgrounds Events for 2023
 - c. Approval of interlocal agreement for FEMA Assistance to Firefighters Grant, Regional SCBA Application
 - d. Receive and file elected official's salary determination by Local Officers Compensation Commission

11. Business Agenda

- a. Consider award of bid to conduct grit chamber maintenance work
- b. Consider approval of well pump repairs by Peerless Midwest, Inc
- c. Authorize City Manager to sign Letter of Intent for proposed land sale at Combs Industrial Park
- d. Conduct first reading of Ordinance 2023-01 to amend Section 66-31 of Chapter 66 - Traffic and Vehicles – Article II Michigan Vehicle Code
- e. Discussion on 2023 Council priorities

12. Communications and Committee Reports

- a. City Attorney Report
- b. City Manager Report
- c. Councilmember Committee Reports
- d. 2022 Planning Commission Annual Report
- e. 2022 Fire Department Annual Report
- f. December 2022 Police Department Report

13. Public Comment

14. Mayor and Council Comments

15. Recess to Closed Session

- a. Pursuant to 15.268 Sec. 8. (1) (a) to consider a periodic personnel evaluation of the City Manager.

16. Reconvene Open Session

17. Adjourn

~Mary LaRocque, City Clerk

ADDRESSING THE CITY COUNCIL

*Comments shall be made only during times set aside for that purpose.
Each citizen may speak for up to 5 minutes during each public hearing and comments period.
Comments made during public hearings shall be relevant to the subject of the public hearing.
Comments shall be made from the podium unless otherwise directed by the Mayor.
Comments shall be directed to the Mayor and Council members.
Speakers shall begin by stating their name and indicate if they are a resident or non-resident of the City.
Speakers shall refrain from using vulgarity, hate speech or "fighting words."*